NEW MEXICO
SMALL BUSINESS INVESTMENT CORPORATION
BOARD MEETING
Thursday, October 29, 2026

Anchorum Health Foundation, 309 Read St, Santa Fe, NM
Join Meeting via Zoom
https://us02web.zoom.us/j/87258022024?pwd=7ZGoLVcwWkGetCqle8qo1tNlJfF4Ob.1
Join by Phone 1+ 253 215 8782 or 1+ 301 715 8592 Meeting ID: 872 5802 2024 Passcode: 229331

AGENDA

		Action	Page
9:00 am	Call to Order	-	
9:00	Review and Acceptance of Agenda	Acceptance	
9:02	Board Minutes for September 17, 2026	Acceptance	
9:05	Financial Reports as of August 31, 2026, and September 30, 2026	Acceptance	
9:10	NMSBIC Purpose from the Small Business Investment Act	Information	
9:10	Ventana Fund, Proposed Modification of NMSBIC Line of Credit - Todd Clark, Ventana Fund Board Chair	Possible Vote	
9:45	Election of NMSBIC Officers	Possible Vote	
9:50	Bank, Investment, and Custodial Accounts - Authorized Signers	Possible Vote	
9:55	Open Meetings Act Resolution	Possible Vote	
10:00	Homewise Proposed Modification of NMSBIC Line of Credit - Johanna Gilligan, President	Possible Vote	
10:20	Break	-	
10:30	NMSBIC Interim Legal Counsel	Possible Vote	
10:35	Executive Director/Investment Advisor Report - Loan Concentrations, Spreads, and Activity Reports - Lending Partner Financial Statement Recaps - Equity Partner Detail - Severance Tax Permanent Fund Activity - Take Away Report	Information	
10:45	WESST Proposed New NMSBIC Line of Credit and Termination of Memorandum of Agreement - Ciara Peña Smith, Chief Operating Officer	Possible Vote	
11:00	JJS & Associates, Website and Communications Update	Possible Vote	
11:10	Legal Review of NMSBIC's Loan Documentation	Information	
11:25	New Mexico Community Development Loan Fund, Proposed Modification to NMSBIC Line of Credit	Possible Vote	
11:35	New Mexico Economic Development Department, Discussions Regarding Possible Joint Powers Agreement	Information	
11:40	Expanded Services Report	Information	
11:45	NMSBIC Proposed Board Meeting Schedule for 2027	Information	
11:50	Board Continuing Education	Information	
11:55	Chairman's Comments	Information	
12:00 pm	Adjournment	-	

Next Meeting: Thursday, December 10, 2026
9:00 am – 12:00 Noon, Meeting Location to be Announced